

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date : 02.02.2026

Dear Sir / Madam,

Sub: Intimation of Rescheduling of Board Meeting
Ref: Script Id: "SPITZE" and Script Code: 543464

This is to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on 2nd February, 2026, as intimated vide our letter dated 27th January, 2026, has been rescheduled.

The rescheduled meeting of the Board of Directors will be held on 3rd February, 2026 to transact the same agenda items as already intimated.

Kindly take the above information on record.

Thanking You,

For, **MARUTI INTERIOR PRODUCTS LTD**

PARESH P. LUNAGARIA
(MANAGING DIRECTOR)
(DIN : 00320470)